

**Wednesday, September 14<sup>th</sup>, 2022**

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve September 7<sup>th</sup>, 2022 minutes. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve agenda as posted. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Adam Quinn, Sheriff Deputy to \$33.37 per hour effective September 2<sup>nd</sup>, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept resignation from Laura Grieser, Motor Vehicle Clerk with appreciation for years of service, effective September 30<sup>th</sup>, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept resignation from Dallas Wingate, Sheriff Deputy with appreciation for years of service, effective September 8<sup>th</sup>, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to accept resignation from Matthew Hoffman, Part-Time Dispatcher, effective September 9<sup>th</sup>, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Lauren Christensen, Full-Time Dispatcher to \$26.60 per hour effective September 28<sup>th</sup>, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to accept retirement from Joe Schall, Secondary Roads Ogden Shed Foreman, with many thanks for years of service, effective December 23<sup>rd</sup>, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Gaylin Shaw, Secondary Roads Maintenance to \$24.49 per hour effective September 18<sup>th</sup>, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Bobby McCoy, Secondary Roads Maintenance to \$24.49 per hour effective September 18<sup>th</sup>, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Matt Keenan, Secondary Roads Maintenance to \$24.49 per hour effective September 18<sup>th</sup>, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Township Clerks and Trustees to \$25 per meeting effective July 1<sup>st</sup>, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to sign Postage Contract with Clerk of Court. All ayes. Motion carried.

The Board reviewed and placed on file the Sheriffs Office Fee's Collected for August 2022.

Zinnel moved Kretzinger seconded motion to suspend property taxes for Parcel #088426281182022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26844 to #26871 and other county claims #167490 to #167597 totaling \$265,439.53 and issuance of warrants #71745 to #71871 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 8:35 a.m. All ayes. Motion carried.

**Closed Session Pursuant to Iowa Code 21.5(i)-** "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Kretzinger moved Zinnel seconded motion to resume open session at 8:58 a.m. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:59 a.m. All ayes. Motion carried.

**Closed Session Pursuant to Iowa Code 21.5(c)-** "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

Zinnel moved Kretzinger seconded motion to resume open session at 9:13 a.m. All ayes. Motion carried.

Stacy Tharp, Human Resource Director presented a departmental update.

Laura James and Johnathon Swanson, presented on the Beaver Creek Watershed project.

Zinnel moved Kretzinger seconded motion to decline fiscal agent services for Edge of Field Practices Cooperative Agreement. Duffy and Zinnel Aye, Kretzinger Nay. Motion carried.

Dan Culhane, Economic Development along with Landus representatives presented on a proposed project and discussed tax relief in the County.

Zinnel moved Kretzinger seconded motion to open the Public Hearing for the first reading of proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257<sup>th</sup> St. All Ayes. Motion carried.

No public was present in person or on Zoom and no objections were received.

Kretzinger moved Zinnel seconded motion to close Public Hearing for the first reading of proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257<sup>th</sup> St. All Ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the 1<sup>st</sup> reading of proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257<sup>th</sup> St. All Ayes. Motion carried.

Russ Stevens toured the Board around the 3<sup>rd</sup> Floor, showing them areas that have been requested to be updated.

Kretzinger moved Zinnel seconded motion to enter into closed session at 11:05 a.m. All ayes. Motion carried.

**Closed Session Pursuant to Iowa Code 21.5(j)**- *"To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is complete"*

Zinnel moved Kretzinger seconded motion to resume open session at 11:20 a.m. All ayes. Motion carried.

Scott Kruse, County Engineer presented a departmental update.

Tyler Conley, Chris Alrech, John Ressler and Greg Durbin, Bolton and Menk presented on potential interim engineering consultation.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All Ayes. Motion carried.

Duffy adjourned the meeting at 11:59 p.m.

Approved this 21<sup>st</sup> day of September, 2022.

Attest:

Diane R. Patrick, County Auditor

### **Monday, September 19<sup>th</sup>, 2022**

Board met for a work session at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Zinnel moved Kretzinger seconded motion to approve the agenda as posted. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:33 a.m. All ayes. Motion carried.

Stacy Tharp, Human Resources Director & Scott Kruse, County Engineer

Closed Session Pursuant to Iowa Code 21.5(i)- *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Zinnel moved Kretzinger seconded motion to resume open session at 10:00 a.m. All ayes. Motion carried.

Topics of discussion included:

- Discussion on Interim Engineer/Engineering Options
- Zinnel moved Kretzinger seconded motion to approve of the county engineer job description. All ayes. Motion carried.
- County Attorney Matt Speers was also present to discuss a lease agreement

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Work session ended at 10:17 a.m.

Approved this 21<sup>st</sup> day of September, 2022.

Attest:

Diane R. Patrick, County Auditor

### Boone County Claims Listing for September 14, 2022

#### General Basic Fund Fertilizer & Seed

Bomgaars	72.95
Zimco Supply Co	279.13
Elec.Apparatus & Access.	

P.Q.L. Inc	950.43
Food & Provisions	
Culligan of Boone	42.14
Fuels	
Boone Co Treasurer	4472.83
Wex Bank	2948.02
Minor Mv Parts & Access	
Arnold Motor Supply	79.98
Heartland Tire & Auto Center	20.00
Madrid Automotive	43.82
MTI Distributing, Inc	158.62
Ogden Farm & Feed Center	28.87
Stationery & Forms	
Card Services - VISA	31.99
Culligan of Boone	104.02
Mid-America Publishing Corp	460.36
Stone Printing	16.31
Storey-Kenworthy Company	715.00
Magazines, Period. & Books	
Thomson Reuters	808.38
Wearing Apparel & Uniform	
Galls	241.74
DHS Building Maintenance	
Overton Cleaning	810.00
Secure Shred Solutions	52.00
D & E Related To Commitment	
Boone Co Sheriff	51.75
Food & Provisions	
Martin Bros	5155.12
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	733.35
Walters Sanitary Service	42.00
Shelter Care	
Four Oaks, Inc	326.55
Official Pub. & Legal Not.	
Mid-America Publishing Corp	598.58
Board Proceedings	
Mid-America Publishing Corp	1714.70
Advertising & Media Publicatio	
The Iowa Sportsman	900.00
Postage & Mailing	
Card Services - VISA	17.99
Mail Services, LLC	955.84
Quadient Inc	180.00
Telephone Services	
Webster Calhoun Telephone Co	221.33
Windstream	180.20
Depositions	
TR Court Reporters	172.90
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	350.61
Data Processing Services	
Access Systems Leasing	1502.11
InfoBunker LLC	70.00
ZixCorp Systems Inc	1875.00
Educational & Training Service	
Bomgaars	19.98
Capital One	71.42
Card Services - VISA	609.65
IACCVSO Treasurer Cerro Gordo	120.00
Iowa Law Enforcement Academy	150.00

Veterans Information Services	174.00
Engineering Services	
ISG Field Services, LLC	3092.37
Legal & Court-Related Services	
Ahlers & Cooney P.C.	1054.00
Story Co Sheriff	47.50
Natural & LP Gas	
Alliant Energy	35.00
Electric Light & Power	
Alliant Energy	6309.68
Ogden Municipal Utilities	1402.80
Xenia Rural Water District	408.40
Water Use	
Culligan of Boone	188.00
MV Equip Rep Outside Serv	
Condon's Services Ltd.	188.00
Farley's Wholesale Tire & Lube	50.00
Building Repair	
AgSource Cooperative Services	13.75
Arnold Motor Supply	101.98
Bomgaars	57.57
Boone Ace Hardware	601.14
Card Services - VISA	116.85
Martin Marietta Aggregates	636.32
Menards - Ames	853.70
Ogden Farm & Feed Center	426.84
Ogden Municipal Utilities	139.73
Rodgers Plumbing & Heating	942.50
Operating & Cons Equip Rep	
Stivers Ford	36598.00
Office Equip & Furn.Rep.	
Access Systems Leasing	257.25
Radio & Related Equip. Repair	
Electronic Engineering	75.00
Cleaning & Sanitary	
Portable Pro, Inc.	550.00
Walters Sanitary Service	1154.32
Dues & Memberships	
Card Services - VISA	179.00
Story Co Treasurer	1165.77
Miscellaneous Expense	
Boone Co Treasurer	1417.30
Contract Services	
Schumacher Elevator Co.	361.76
Capital Improvements/Maint	
Builders FirstSource	21.92
Equipment Purchases	
Card Services - VISA	550.47
Seiler Instrument & Mfg Co	2205.00
Construction & Maint.	
Capital City Equipment Co.	1130.00
Data Processing Equip.	
Amazon Capital Services	40.68
CDW Government, Inc.	197.36
Motor Vehicle	
Boone Hardware	127.84
Dunbar Emergency Veh Svcs LLC	500.00
Menards - Ames	204.62
Shop Equipment	
Bomgaars	317.40
Card Services - VISA	524.65
Menards- Grimes	101.41

Ogden Farm & Feed Center	57.18
Other Equipment/Radio, etc	
Axon Enterprise, Inc.	1631.20
Bomgaars	16.39
Boone Co Family Medicine	27.00
Reflections Glass & Mirrors	2150.70
UnityPoint Clinic	42.00
General Fund Amer Rescue Plan	
Document & Imaging Services	
ArcaSearch Corporation	27365.00
Equipment Purchases	
Boone Co Treasurer	12019.86
Gen Supp Fund	
Postage & Mailing	
Boone Post Office	840.00
Data Processing Services	
Iowa Secretary of State	3471.65
Rural Serv Basic Fnd	
Stationery & Forms	
Card Services - VISA	196.72
Secondary Road Fund	
Cover Aggregate & Sand	
BlackStrap, Inc.	8517.75
Martin Marietta Aggregates	7527.31
Elec.Apparatus & Access.	
Card Services - VISA	30.00
Hardware	
Lawson Products, Inc.	154.50
Fuels	
Martin Oil Wholesale	2932.65
Lubricants	
Martin Oil Wholesale	2800.06
Safety Items	
Card Services - VISA	30.00
Lawson Products, Inc.	50.47
Tires & Tubes	
Heartland Tire & Auto Center	49.13
Pomp's Tire Service, Inc.	33927.25
Minor Mv Parts & Access	
Boone Hardware	15.99
Lawson Products, Inc.	257.33
Mid Country Machinery, Inc.	9451.04
O'Reilly Automotive, Inc.	56.81
Rueters	1363.71
Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	21477.40
Postage & Mailing	
Stone Printing	15.99
Telephone Services	
Ogden Telephone Co	219.65
Anthony L Powers	30.00
Joseph P Schall	30.00
Labor Relations Services	
Ahlers & Cooney P.C.	387.50
Natural & LP Gas	
Heartland Co-op	647.22
Electric Light & Power	
Alliant Energy	46.69
Black Hills Energy	168.98
Ogden Municipal Utilities	70.60
Water Use	
City of Madrid	74.65

Ogden Municipal Utilities	74.73
MV Equip Rep Outside Serv	
Bauer Tire & Taxidermy LLC	210.00
Elmquist Towing Co	926.44
Heartland Tire & Auto Center	310.00
Matt's Tire Service	1366.00
Ziegler Inc.	11635.71
Operating & Cons Equip Rep	
R & W Power	62.50
Brush Cutting Chemicals	
R & W Power	144.08
Buildings	
Shive-Hattery, Inc	2917.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	423.03
Reserve Deputy Fund	
Other / Misc Expense	
Galls	74.26
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Prison Industries	1116.80
Telephone Services	
InfoBunker LLC	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	83.36
Other Equipment/Radio, etc	
GeoComm, Inc	1620.00
Emergency Management	
Utilities Payments	
Alliant Energy	247.07
Walters Sanitary Service	19.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	367.99
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	585.32
Card Services - VISA	22.18
City of Des Moines	2735.62
Landfill	
Fuels	
Martin Oil Wholesale	525.80
Operating Expense	
Card Services - VISA	163.21
Telephone Services	
Portable Pro, Inc.	480.00
Educational & Training Service	
Liberty Tire Recycling, LLC	4713.77
Engineering Services	
Ahlers & Cooney P.C.	108.50
Operating & Cons Equip Rep	
Card Services - VISA	13.80
Dues & Memberships	
Card Services - VISA	900.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	585.00
BC Treasurer / Flex Benefits	585.83
Grand Total	265439.53

